

Incident/Investigation Report

UNAPPROVED

Agency: LAPD

Case Number: 2014-0559

Date: 07/09/2014 15:25:22

Incident Information

Date/Time Reported	Date/Time Found	Date/Time Found	Officer
06/03/2014 14:24	06/03/2014 14:24	06/03/2014 14:24	(8179) GONZALES, JAIME
Incident Location			
NM 502, LOS ALAMOS, NM			

Offenders

Seq. #	Type	Name (Last, First, M)					
1	INDIVIDUAL	MARTINEZ, JOEY					
AKA		Race	Sex	DOB	Age	Height	Weight
		W	M	02/20/1992	22	6'00"	160 lbs
Address						Home Phone	
193 STATE ROAD 369, ESPANOLA, NM 87532						(505) 753-6144	
Employer Name/Address						Business Phone	
SMITH'S MARKET / 535 CENTRAL, LOS ALAMOS, NM 87544						(505) 662-7210	
Scars, Marks, Tattoos or other distinguishing features							
Physical Characteristics						Offender of Crime #	
						1,2	

Suspect Details

Victims

Seq. #	Type	Injuries	Residency Status		Ethnicity	
1	SOCIETY/ PUBLIC	None				
Name (Last, First, M)			Race	Sex	DOB	Age
STATE OF NEW MEXICO						
Address					Home Phone	
NM						
Employer Name/Address					Business Phone	
Victim of Crimes		Case Status				
2,3		CLOSED/CLEARED				

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Victims

Seq. #	Type	Injuries	Residency Status	Ethnicity
2	INDIVIDUAL	None	Unknown	Unknown
Name (Last, First, M)			Race	Sex
			W	M
			DOB	Age
				00
Address				Home Phone
Employer Name/Address				Business Phone
Victim of Crimes		Case Status		
1		CLOSED/CLEARED		

Charges

1	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	THEFT OF CREDIT CARD (F4)	30-16-26	23H	<input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons
<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		HIGHWAY/ROAD/ALLEY		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.
Entry		Exit	Criminal Activity		2.
					3.
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
2	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	RECKLESS DRIVING	66-8-113	90Z	<input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons
<input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs <input type="checkbox"/> Computers		HIGHWAY/ROAD/ALLEY		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.
Entry		Exit	Criminal Activity		2.
					3.
Bias Motivation		Bias Target	Bias Circumstances		Hate Group
3	Charge Type	Description	Statute	UCR	<input type="checkbox"/> Att
	State	POSSESSION OF DRUG PARAHPERNALIA	30-31-25.1	35B	<input checked="" type="checkbox"/> Com
Alcohol, Drugs or Computers Used		Location Type	Premises Entered	Forced Entry	Weapons
<input type="checkbox"/> Alcohol <input checked="" type="checkbox"/> Drugs <input checked="" type="checkbox"/> Computers		HIGHWAY/ROAD/ALLEY		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1.
Entry		Exit	Criminal Activity		2.
			PROCESSING/ CONCEALING		3.
Bias Motivation		Bias Target	Bias Circumstances		Hate Group

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Property

Seq. # 1	Description SHARPS CONTAINER WITH 5 SYRINGES	Serial Number	Make/Model U-100 INSULIN
Owner MARTINEZ, JOEY		License / State	Color WHITE / ORANGE
Status EVIDENCE	Status Officer (8179) GONZALES, JAIME	Quantity 1.00	Units of Measure Value
Gun Type	Caliber	Finish	Grip Gun Stock
Condition	Gun Test <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Test Type	Sight Test <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Property Notes			

Seq. # 1	Description CU ANYTIME ATM CARD	Serial Number 6414310300176211	Make/Model CU ANYTIME
Owner LEICHTLE, RICCO R		License / State	Color RED / GREEN
Status RECOVERED	Status Officer (8179) GONZALES, JAIME	Quantity 1.00	Units of Measure Value
Gun Type	Caliber	Finish	Grip Gun Stock
Condition	Gun Test <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Test Type	Sight Test <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Property Notes			

Property value changed from \$1.00 to \$0.00 by User 8179 07/08/2014

Seq. # 1	Description CU ANYTIME ATM CARD	Serial Number 6414310300176211	Make/Model CU ANYTIME
Owner LEICHTLE, RICCO R		License / State	Color RED / GREEN
Status STOLEN	Status Officer (8179) GONZALES, JAIME	Quantity 1.00	Units of Measure Value
Gun Type	Caliber	Finish	Grip Gun Stock
Condition	Gun Test <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Test Type	Sight Test <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Property Notes			

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Property

Seq. #	Description	Serial Number	Make/Model
1	SHARPS CONTAINER WITH 5 SYRINGES		U-100 INSULIN
Owner		License / State	Color
MARTINEZ, JOEY			WHITE / ORANGE
Status	Status Officer	Quantity	Units of Measure
SEIZED	(8179) GONZALES, JAIME	1.00	
Value			
\$1.00			
Gun Type	Caliber	Finish	Grip
Condition	Gun Test	Test Type	Sight Test
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Sight Type			
Property Notes			
Seq. #	Description	Serial Number	Make/Model
2	SHARPS CONTAINER WITH 3 SYRINGES		U-100 INSULIN
Owner		License / State	Color
MARTINEZ, JOEY			WHITE / ORANGE
Status	Status Officer	Quantity	Units of Measure
EVIDENCE	(8179) GONZALES, JAIME	1.00	
Value			
\$1.00			
Gun Type	Caliber	Finish	Grip
Condition	Gun Test	Test Type	Sight Test
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Sight Type			
Property Notes			
Two of these syringes contain a brown cotton ball that is used as a filter prior to using heroin in the cap and the third has a brown substance in the cap.			
Seq. #	Description	Serial Number	Make/Model
2	SHARPS CONTAINER WITH 3 SYRINGES		U-100 INSULIN
Owner		License / State	Color
MARTINEZ, JOEY			WHITE / ORANGE
Status	Status Officer	Quantity	Units of Measure
SEIZED	(8179) GONZALES, JAIME	1.00	
Value			
\$1.00			
Gun Type	Caliber	Finish	Grip
Condition	Gun Test	Test Type	Sight Test
	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Sight Type			
Property Notes			

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Vehicles

Seq. #	Year	Color	Style	Make	Model
1	2006	RED	PICKUP	TOYOTA MOTOR CO.,	
VIN		License Plate Type		License / State	License Year
5TELU42NX6272940		PASSENGER CAR		LKG448 / NM	2015
Status		Status Date		Value	
Vehicle Notes					

Notes/Narratives

NARRATIVE

On June 3, 2014 at approximately 1424 hours, I, Corporal Jaime Gonzales was on duty wearing my full duty uniform displaying my badge of office driving a marked police vehicle in the area of NM 4 just south of NM 502 when Ofc was dispatched to a reckless driver call of a red Toyota pickup truck bearing NM plate LKG448 that was unable to maintain its lane near Andersons lookout. Dispatch then advised that the vehicle was near the Y of NM 4 and NM 502 but was unknown which direction the vehicle was headed. I soon saw the red Toyota pickup driving in the left hand lane (inside lane) traveling south on NM 4 and I pulled behind it. As I was getting closer to the vehicle I could see that the vehicle was swerving into the right hand lane (outside lane) a few times and then traveled nearly more than halfway into the north bound lane forcing another vehicle traveling north to drive off the roadway to avoid a crash. I activated my emergency equipment to conduct a traffic stop. I made contact with the driver later identified as Mr. Joey Martinez by his NM driver's license.

While speaking with Mr. Martinez he appeared to be extremely nervous and his body was trembling. When asked what his reason was for how he was driving he stated that a bundle of newspapers had fallen as he was coming around the turns traveling west on NM 502 and that one of them had fallen on his head and that he was only trying to adjust it. While speaking with Mr. Martinez I noticed that there were a pack of cigarettes and that he also had an electronic cigarette hanging around his neck. Because of Mr. Martinez's nervousness and body trembles, I asked him when the last time was that he had gotten high and he stated that it had been 6 months. I returned to my unit and while I was at my unit I could see that Mr. Martinez kept looking at me through the side mirror and was moving around. For safety reasons I approached again on the passenger side of the vehicle and noticed a syringe that appeared to have been used and a brown ball stored in the cap of the syringe. When asked about the syringe and when he had last used heroin and he stated that he had last used it around 12:30 today. I asked Mr. Martinez if he would give consent to search the vehicle and he gave verbal consent. I had Mr. Martinez step out of his vehicle and placed him into investigative detention advising him that he was not under arrest. I placed him in the rear seat of my vehicle so that Cpl. Rael could assist in searching the vehicle. During a search of the vehicle Cpl. Rael found used syringes in the glove box and a sharps container with more used syringes. Cpl. Rael also found a brown leather wallet that contained two CU Anytime ATM cards one with issued from Del Norte Credit Union to a [REDACTED] ending in 6211. There was also a social security card with the name of [REDACTED]. There was another card with no name issued by Sandia Area Federal Credit Union ending in 1483. It is still unknown if that card is stolen and should be hearing from the bank soon. I had Mr. Martinez step out of my vehicle and asked him how it was that he came to be in possession of the cards he had stated that he had given a friend a bag of weed (marijuana) and that the individual had left the wallet with him as collateral saying that he would be right back. I advised Mr. Martinez that he was under arrest for the paraphernalia and the reckless driving and that other charges could follow depending on results from the ATM cards.

Upon further investigation the card belonging to [REDACTED] was confirmed to have been stolen. The other CU Anytime was still undetermined to have been stolen along with the social security card and further investigation will be needed. At this time Mr. Martinez was transported and booked into the Los Alamos County Detention Center. A government gas card was found was found in Mr. Martinez's vehicle belonging to Rio Arriba County; the county was called and they verified that the card was issued to him as an employee but that the card was never

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Notes/Narratives

to leave the vehicle to which it is assigned to. They stated that they would send someone to pick up the card and would not look at charges since the card had not been used. Mr. Martinez recieved a signed copy of the CC and PC and was also provided with copies of the traffic citation and tow sheet. Detention was given a signed copy of the PC and CC, records was provided with copies of the PC, CC, tow sheet, traffic citation, along with information provided by the bank stating that the credit card was reported stolen. The court was given the original signed PC and CC along with the original traffic citation. A DVD copy of the traffic stop will be made and placed into evidence. Further investigation will conducted in regards to the social security card and the other bank card. Nothing Further at this time.

Corporal Jaime Gonzales

6/4/14

CONTINUATION

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Date: 07/09/2014 15:25:22

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
07/08/2014 10:16:49	FOLLOW UP	(8179) GONZALES, JAIME
Contact Name		Supervising Officer
		(6434) REGENOLD, JEFF

Supplement Notes

On 7/8/14 I made contact with a woman by the name of [REDACTED] with Sandia Area Federal Credit Union regarding a possible stolen credit/ATM card with no name but was told that the card had been inactive and deactivated a long time ago and had never been reported stolen. He will only remain with the one charge of theft of a credit card. I also spoke with a woman with the US Social Security Administration and was advised told that since it did not belong to Mr Martinez that I was to take the card and turn it into the US Social Security Admin Field office in Santa Fe, NM.

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Date: 07/09/2014 15:25:22

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
07/08/2014 11:22:58	EVIDENCE COLLECTION	(8179) GONZALES, JAIME
Contact Name		Supervising Officer

Supplement Notes

3643 Voucher ID created for this supplement.

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Agency: LAPD

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Date: 07/09/2014 15:25:22

Supplement Information

Supplement Date	Supplement Type	Supplement Officer
06/04/2014 07:20:01	FOLLOW UP	(8218) RAE, ALBERT
Contact Name	Supervising Officer	
MARTINEZ, JOEY	(6434) REGENOLD, JEFF	

Supplement Notes

On the afternoon of June 3, 2014 at about 1435 hours, I Cpl. Albert Rael arrived at Cpl. Gonzales' location. There he informed me after conducting a traffic stop that he located a syringe with a small brown ball of what appeared to be heroin. After handing me the syringe Cpl. Gonzales asked the driver if he would consent to searching his vehicle to which he gave verbal consent to search his vehicle. The driver was asked to step out of the vehicle to which he complied. After the driver exited the vehicle Cpl. Gonzales placed the individual in handcuffs and placed him in the rear seat of his patrol vehicle for investigative detention as well as officer safety with the window left partially open.

During the search of the vehicle I located a large number of syringes two in the glove box, multiple in the pocket behind the passenger seat four in a sharps container on the rear passenger floorboard, and a box containing a large amount of new unopened syringes.

After completion of the search Cpl. Gonzales advised the driver he was under arrest and transported him to the detention center. I stayed with the vehicle until the tow truck arrived on scene and took possession of the vehicle.

Cpl. Albert Rael 8218
LA-29

ARREST REPORT

Fingerprinted	R84 Completed
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No

1 ORI # NM0150100		2 AGENCY NAME Los Alamos Police Department		3a ARREST # 2014000201		3b CASE # 2014-0559		4 SFX	
5 LAST, FIRST, MIDDLE Martinez, Joey									
7 SEX M		8 RACE W		9 A A		AMPUTATIONS			
15 PLACE OF BIRTH (CITY, COUNTY, STATE) Santa Fe		16 SSN - - - - - 1 3 9 6		17 DATE OF BIRTH 02/20/1992		18 AGE 22		19 MISCELLANEOUS ID #	
20 SID #		21 FINGERPRINT CLASS KEY MAJOR PRIMARY SCDV SUB-SECONDARY FINAL HENRY CLASS NCIC CLASS				22 DL # 504695301		23 ST NM	
24 FBI #		25 IDENTIFICATION COMMENTS							
26 <input type="checkbox"/> RESIDENT <input checked="" type="checkbox"/> NON-RESIDENT		27 HOME ADDRESS (STREET, CITY, STATE, ZIP) 193 State Road 369, Espanola, NM 87532		28 RESIDENCE PHONE (505) 753-6144		29 OCCUPATION (BE SPECIFIC)			
30 EMPLOYER (NAME OF COMPANY/SCHOOL) Smith's Market		31 BUSINESS ADDRESS (STREET, CITY, STATE, ZIP) 535 Central, Los Alamos, NM 87544		32 BUSINESS PHONE (505) 662-7210					
33 LOCATION OF ARREST (STREET, CITY, STATE, ZIP) Nm 4 Los Alamos, Nm		34 SECTOR #		35 ARRESTED FOR YOUR JURISDICTION? <input type="checkbox"/> YES <input type="checkbox"/> NO					
36 CONDITION OF <input type="checkbox"/> DRUNK <input type="checkbox"/> SOBER ARRESTEE: <input checked="" type="checkbox"/> DRINKING <input type="checkbox"/> DRUGS		37 RESIST ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		38 INJURIES? <input type="checkbox"/> NONE <input type="checkbox"/> OFFICER <input type="checkbox"/> ARRESTEE		39 ARMED? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		40 DESCRIPTION OF WEAPON NONE	
41 DATE OF ARREST 06/03/2014		42 TIME OF ARREST 15:17		43 DAY OF ARREST 1 AM 2 PM 3 4 5 6 7 8 9 10 11 12		44 TYPE ARREST TAKING INTO CUSTODY		45 ARRESTED BEFORE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNKNOWN	
46 CHARGE-1 Theft Of Credit Card (f4)(1)		47 UCR CODE 23H		48 STATE CODE/LOCAL ORD. 30-16-26		49 WARRANT #		50 DISPOSITION	
51 DATE ISSUED									
46 CHARGE-2 Possession Of Drug (2)		47 UCR CODE 35B		48 STATE CODE/LOCAL ORD. 30-31-25.1		49 WARRANT #		50 DISPOSITION	
51 DATE ISSUED									
46 CHARGE-3 Reckless Driving (1)		47 UCR CODE 90Z		48 STATE CODE/LOCAL ORD. 66-8-113		49 WARRANT #		50 DISPOSITION	
51 DATE ISSUED									
46 CHARGE-4		47 UCR CODE		48 STATE CODE/LOCAL ORD.		49 WARRANT #		50 DISPOSITION	
51 DATE ISSUED									
52 Total Charges this Arrest: (4)		53 ARRESTED WITH (1) ACCOMPLICE (FULL NAME)							
54 ARREST DISPOSITION Cleared By Arrest		55 ARRESTED WITH (2) ACCOMPLICE (FULL NAME)							
70 VYR		71 VMA		72 VMO		73 VST		74 VCO TOP BOTTOM	
75 TAG #		76 LIS		77 LIY					
78 VIN		79 IMPOUNDED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		80 STORAGE LOCATION/IMPOUND #					
VEHICLE RELATED TO:		VEHICLE RELATION:							
81 OTHER EVIDENCE SEIZED/PROPERTY SEIZED		<input type="checkbox"/> CONTINUED IN NARRATIVE							
82 JUVENILE DISPOSITION: <input type="checkbox"/> HANDLED AND RELEASED <input type="checkbox"/> REF. TO WELFARE AGENCY <input type="checkbox"/> REF. TO ADULT COURT <input checked="" type="checkbox"/> REF. TO JUVENILE COURT <input type="checkbox"/> REF. TO OTHER POLICE AGENCY		83 RELEASED TO							
84 PARENT OR GUARDIAN (LAST, FIRST, MIDDLE NAME)		85 ADDRESS (STREET, CITY, STATE, ZIP)		86 PHONE					
87 PARENTS EMPLOYER		88 OCCUPATION		89 ADDRESS (STREET, CITY, STATE, ZIP)		90 PHONE			
91 DATE AND TIME OF RELEASE 06/03/2014 20:29		92 RELEASING OFFICER NAME Ortega, Jesse		93 AGENCY/DIVISION Police Services Division		94 ID # 7956			
95 RELEASED TO		96 AGENCY/DIVISION		97 AGENCY ADDRESS					
98 PERSONAL PROPERTY RELEASED TO ARRESTEE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> PARTIAL		99 PROPERTY NOT RELEASED/HELD AT:		100 PROPERTY #					
101 REMARKS (NOTE ANY INJURIES AT TIME OF RELEASE)									
102 SIGNATURE OF RECEIVING OFFICER		103 SIGNATURE OF RELEASING OFFICER		LOCAL USE					
104 CASE #		105 SFX		106 CASE #		107 SFX		108 CASE #	
109 SFX		110 ADDITIONAL CASES CLOSE NARRATIVE <input type="checkbox"/> Y <input type="checkbox"/> N							
111 ARRESTING OFFICER (LAST, FIRST, M.) Gonzales, Jaime		112 ID # 8179		113 ARRESTING OFFICER (LAST, FIRST, M.)		114 ID #		115 SUPERVISOR Regenold ID # 6434	
116 WATCH CMDR. ID #									

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Supplement Information

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Contact Name		Supervising Officer
		(6434) REGENOLD, JEFF

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MARTINEZ, JOEY		(6434) REGENOLD, JEFF

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Cpl. Albert Rael 8218
LA-29

ARREST REPORT

Fingerprinted	R84 Completed
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No

1 ORI # NM0150100		2 AGENCY NAME Los Alamos Police Department		3a ARREST # 2014000201		3b CASE # 2014-0559		4 SFX 1	
5 LAST, FIRST, MIDDLE Martinez, Joey		6 AMPUTATIONS							
7 SEX M		8 RACE W		9 A A		10			
15 PLACE OF BIRTH (CITY, COUNTY, STATE) Santa Fe				16 DATE OF BIRTH 02/20/1992		17 AGE 22		18 MISCELLANEOUS ID #	
20 SID #		21 FINGERPRINT CLASS KEY MAJOR PRIMARY SCDV SUB-SECONDARY FINAL				22 DL # 504695301		23 ST NM	
24 FBI #		HENRY CLASS				25 IDENTIFICATION COMMENTS			
26 NCIC CLASS									
28 <input type="checkbox"/> RESIDENT <input checked="" type="checkbox"/> NON-RESIDENT		27 HOME ADDRESS (STREET, CITY, STATE, ZIP) 193 State Road 369, Espanola, NM 87532			28 RESIDENCE PHONE (505) 753-6144		29 OCCUPATION (BE SPECIFIC)		
30 EMPLOYER (NAME OF COMPANY/SCHOOL) Smith's Market				31 BUSINESS ADDRESS (STREET, CITY, STATE, ZIP) 535 Central, Los Alamos, Nm 87544			32 BUSINESS PHONE (505) 662-7210		
33 LOCATION OF ARREST (STREET, CITY, STATE, ZIP) Nm 4 Los Alamos, Nm				34 SECTOR #		35 ARRESTED FOR YOUR JURISDICTION? <input type="checkbox"/> YES <input type="checkbox"/> NO			
36 CONDITION OF <input type="checkbox"/> DRUNK <input type="checkbox"/> SOBER <input checked="" type="checkbox"/> DRINKING <input type="checkbox"/> DRUGS		37 RESIST ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		38 INJURIES? <input type="checkbox"/> NONE <input type="checkbox"/> OFFICER <input type="checkbox"/> ARRESTEE		39 ARMED? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		40 DESCRIPTION OF WEAPON NONE	
41 DATE OF ARREST 06/03/2014		42 TIME OF ARREST 15:17		43 DAY OF ARREST MIL		44 TYPE ARREST TAKING INTO CUSTODY		45 ARRESTED BEFORE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNKNOWN	
46 CHARGE-1 Theft Of Credit Card (f4)(1)		47 UCR CODE 23H		48 STATE CODE/LOCAL ORD. 30-16-26		49 WARRANT #		50 DISPOSITION	
51 DATE ISSUED		52		53		54		55	
46 CHARGE-2 Possession Of Drug (2)		47 UCR CODE 35B		48 STATE CODE/LOCAL ORD. 30-31-25.1		49 WARRANT #		50 DISPOSITION	
51 DATE ISSUED		52		53		54		55	
46 CHARGE-3 Reckless Driving (1)		47 UCR CODE 90Z		48 STATE CODE/LOCAL ORD. 66-8-113		49 WARRANT #		50 DISPOSITION	
51 DATE ISSUED		52		53		54		55	
46 CHARGE-4		47 UCR CODE		48 STATE CODE/LOCAL ORD.		49 WARRANT #		50 DISPOSITION	
51 DATE ISSUED		52		53		54		55	
66 Total Charges this Arrest: (4)				67 ARRESTED WITH (1) ACCOMPLICE (FULL NAME)					
68 ARREST DISPOSITION Cleared By Arrest				69 ARRESTED WITH (2) ACCOMPLICE (FULL NAME)					
70 VYR		71 VMA		72 VMO		73 VST		74 VCO TOP BOTTOM	
75 TAG #		76 LIS		77 LJY					
78 VIN		79 IMPOUNDED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		80 STORAGE LOCATION/IMPOUND #					
VEHICLE RELATED TO: VEHICLE RELATION:									
81 OTHER EVIDENCE SEIZED/PROPERTY SEIZED									
<input type="checkbox"/> CONTINUED IN NARRATIVE									
82 JUVENILE DISPOSITION: <input type="checkbox"/> HANDLED AND RELEASED <input type="checkbox"/> REF. TO WELFARE AGENCY <input type="checkbox"/> REF. TO ADULT COURT <input type="checkbox"/> REF. TO JUVENILE COURT <input type="checkbox"/> REF. TO OTHER POLICE AGENCY						83 RELEASED TO			
84 PARENT OR GUARDIAN (LAST, FIRST, MIDDLE NAME)				85 ADDRESS (STREET, CITY, STATE, ZIP)				86 PHONE	
87 PARENTS EMPLOYER		88 OCCUPATION		89 ADDRESS (STREET, CITY, STATE, ZIP)				90 PHONE	
91 DATE AND TIME OF RELEASE 06/03/2014 20:29		92 RELEASING OFFICER NAME Ortega, Jesse		93 AGENCY/DIVISION Police Services Division			94 ID # 7956		
95 RELEASED TO		96 AGENCY/DIVISION				97 AGENCY ADDRESS			
98 PERSONAL PROPERTY RELEASED TO ARRESTEE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> PARTIAL		99 PROPERTY NOT RELEASED/HELD AT:				100 PROPERTY #			
101 REMARKS (NOTE ANY INJURIES AT TIME OF RELEASE)									
102 SIGNATURE OF RECEIVING OFFICER									
103 SIGNATURE OF RELEASING OFFICER									
104 CASE #									
105 SFX									
106 CASE #									
107 SFX									
108 CASE #									
109 SFX									
110 ADDITIONAL CASES CLOSED <input type="checkbox"/> Y <input type="checkbox"/> N									
111 ARRESTING OFFICER (LAST, FIRST, M.) Gonzales, Jaime		112 ID # 8179		113 ARRESTING OFFICER (LAST, FIRST, M.)		114 ID #		115 SUPERVISOR Regenold ID # 6434	
116 WATCH CMDR. ID #									

**ADDITIONAL ARREST
NARRATIVE CONTIN**

117 DATE AND TIME OF ARREST

06/03/2014

15:17

11 AM
2 PM
3 ML

118a. CASE #

2014-0559

118 SFX

1

118b. ARREST #

2014000201

120

ADDITIONAL ARREST INFORMATION

STATE OF NEW MEXICO

IN THE MAGISTRATE COURT
LOS ALAMOS COUNTY
STATE OF NEW MEXICO

CFS#: 2014-5996
LAPD Case #: 2014-0559
STN#: 020140000104

M-32-FR-2014-00026

V.

Martinez, Joey
193 State Road 369
Española, NM 87532
Ph#:
DOB: 2/20/92
SSN: 525-95-1396
OLN: 504695301, NM
Ht: 5'09"
Wt: 162lbs
Eyes: Brown

DATE FILED

JUN 9 2 2014

CRIMINAL COMPLAINT

CRIMES: I: Theft of a Credit Card(4th Degree Felony)
II: Reckless Driving (Misdemeanor)
III: Possession of Drug Paraphernalia (Misdemeanor) x2

The undersigned, under penalty of perjury complains and says that on or about the 3rd day of June, 2012 in the County of Los Alamos, State of New Mexico, the above-named defendant did (here state the essential facts):

Count I: did take a credit card from the person, possession, custody or control of the State of New Mexico without the consent of the cardholder.

Count II: did drive a vehicle carelessly and heedlessly in willful or wanton disregard of the rights or safety of others and without due caution and circumspection and at a speed or in a manner which endangered or was likely to endanger any person or property.

Count III: did use or possess with the intent to use drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale or otherwise introduce into the human body a controlled substance in violation of the Controlled Substances Act.

Contrary to section(s) 30-16-27, 66-08-113, 30-31-25.1(A) NMSA 1978

I SWEAR OR AFFIRM UNDER PENALTY OF PERJURY THAT THE FACTS SET FORTH ABOVE ARE TRUE TO THE BEST OF MY INFORMATION AND BELIEF. I UNDERSTAND THAT IT'S A CRIMINAL OFFENSE SUBJECT TO THE PENALTY OF IMPRISONMENT TO MAKE A FALSE STATEMENT IN A CRIMINAL COMPLAINT.


Jaime Gonzales
Complainant

Officer
Title

This complaint may not be filed without the proper payment of a filing fee, unless approved by the district attorney or a law enforcement officer authorized to serve an arrest or search warrant. Approval of the district attorney or a law enforcement officer is not otherwise required.

Distribution Instructions

White - Court

Yellow - Defendant

Pink - Plaintiff

Approved: Supreme Court, October 1, 1974; amended effective September 1, 1990; April 1, 1991; November 1, 1991
Criminal Form 9-201

STATE OF NEW MEXICO

Magistrate Criminal Rule 6-203
IN THE MAGISTRATE COURT
LOS ALAMOS COUNTY
STATE OF NEW MEXICO

CFS#: 2014-5996
LAPD Case #: 2014-0559
STN#: 020140000104

11-22-14 2014-00026

V.

Martinez, Joey
193 State Road 369
Española, NM 87532
Ph#: 505-692-5039
DOB: 2/20/92
SSN: 525-95-1396
OLN: 504695301, NM
Ht: 5'09"
Wt: 162lbs
Eyes: Brown

DATE FILED

JUN 11 2014

STATEMENT OF PROBABLE CAUSE

The above named defendant has been arrested without a warrant for the following reasons (set forth in plain, concise and definitive statement of facts establishing probable cause):

On June 3, 2014 at approximately 1424 hours, I, Corporal Jaime Gonzales was on duty wearing my full duty uniform displaying my badge of office driving a marked police vehicle in the area of NM 4 just south of NM 502 when Ofc was dispatched to a reckless driver call of a red Toyota pickup truck bearing NM plate LKG448 that was unable to maintain its lane near Andersons lookout. Dispatch then advised that the vehicle was near the Y of NM 4 and NM 502 but was unknown which direction the vehicle was headed. I soon saw the red Toyota pickup driving in the left hand lane (inside lane) traveling south on NM 4 and I pulled behind it. As I was getting closer to the vehicle I could see that the vehicle was swerving into the right hand lane (outside lane) a few times and then traveled nearly more than halfway into the north bound lane forcing another vehicle traveling north to drive off the roadway to avoid a crash. I activated my emergency equipment to conduct a traffic stop. I made contact with the driver later identified as Mr. Joey Martinez by his NM driver's license.

While speaking with Mr. Martinez he appeared to be extremely nervous and his body was trembling. When asked what his reason was for how he was driving he stated that a bundle of newspapers had fallen as he was coming around the turns traveling west on NM 502 and that one of them had fallen on his head and that he was only trying to adjust it. While speaking with Mr. Martinez I noticed that there were a pack of cigarettes and that he also had an electronic cigarette hanging around his neck. Because of Mr. Martinez's nervousness and body trembles, I asked him when the last time was that he had gotten high and he stated that it had been 6 months. I returned to my unit and while I was at my unit I could see that Mr. Martinez kept looking at me through the side mirror and was moving around. For safety reasons I approached again on the passenger side of the vehicle and noticed a syringe that appeared to have been used and a brown ball stored in the cap of the syringe. When asked about the syringe and when he had last used heroin and he stated that he had last used it around 12:30 today. I asked Mr. Martinez if he would give consent to search the vehicle and he gave verbal consent. I had Mr. Martinez step out of his vehicle and placed him into investigative detention advising him that he was not under arrest. I placed him in the rear seat of my vehicle so that Cpl. Rael could assist in searching the vehicle. During a search of the vehicle Cpl. Rael found used syringes in the glove box and a sharps container with more used syringes. Cpl. Rael also found a brown leather wallet that contained two CU Anytime ATM cards one with issued from Del Norte Credit Union to a Mr. Ricco R. Leichtle ending in 6211. There was also a social security card with the name of Kenneth Alexander Bell. There was another card with no name issued by Sandia Area Federal Credit Union ending in 1483. It is still unknown if that card is stolen and should be hearing from the bank soon. I had Mr. Martinez step out of my vehicle and asked him how it was that he came to be in possession of the cards he had stated that he had given a friend of a friend a bag of weed (marijuana) and that the individual had left the wallet with him as collateral saying that he would be right back. I advised Mr. Martinez that he was under arrest for the paraphernalia and the reckless driving and that other charges could follow.

Upon further investigation the card belonging to Ricco R. Leichtle was confirmed to have been stolen. The other CU Anytime was still undetermined to have been stolen along with the social security card and further investigation will be needed.

(This form is to be used if the defendant was arrested without a warrant and the complaint or citation and any attachments to the complaint do not make a written showing of probable cause.)

June 3, 2014

Date


Corporal Jaime Gonzales
Complainant

Distribution Instructions

Original - Court Copy First Copy - Defendant Copy Second Copy - Officer Copy

Approved: Supreme Court, March 7, 1990; effective September 1, 1990.
Criminal Form 9-215

PC
6-5-14
when filed
in box



LOS ALAMOS COUNTY
Detention Facility

INCIDENT REPORT

Date of Incident: Jun. 3, 14 **Time of Incident:** 1635 p.m.

Location of Incident: Los Alamos Detention Center

Call for Service #: Case# 2014-559

Staff Involved: Corporal David Bradshaw

Inmate(s) Involved: Johnny Martinez

Narrative:

On June 3rd, 2014 at approximately 4:35 pm, I Corporal David Bradshaw was on duty at the Los Alamos Detention Center. I was asked to assist Patrol Corporal Jaime Gonzales in researching a possible stolen bank card in the possession of arrestee Johnny Martinez DOB 02/20/1992. Martinez had two bank cards, one from Sandia Credit Union (No Name), one from Del Norte Credit Union with the name baring Ricco leichtle, card # 6414310300176211 and a Social Security card with the name baring Kenneth Alexander Bell. I did not get a return on the Sandia card. I did make contact with a female by the name of Anita with Del Norte Credit Union card services. She did verify that the card with number listed above was reported lost/stolen in December of 2013. I requested a faxed copy for the lost/stolen card report from Anita with Del Norte Credit Union and told her the card had been recovered. At approximately 5:20 pm, I received a verification fax from Del Norte Credit Union card services that the card in question was reported lost/stolen. End of Statement

Reporting Officer: Corporal David Bradshaw

A handwritten signature in black ink, appearing to read "C. Bradshaw", written over a horizontal line.

Supervisor: Sgt. Hilario Salinas

<input type="checkbox"/>	PENALTY ASSESSMENT: I acknowledge my guilt of the offense charged and my options as explained to me by the officer. I agree to remit by mail the penalty assessment of
<input type="checkbox"/>	TRAFIC ARRESTMENT: You are hereby ordered to appear in METROPOLITAN COURT
<input type="checkbox"/>	on _____ at _____ AM _____ PM _____
<input type="checkbox"/>	My failure to appear will result in the issuance of a warrant for my arrest, my license being suspended and I will be required to pay an additional \$100.00 warrant fee. I acknowledge receipt of this citation and without admitting guilt, I will appear as ordered.
<input type="checkbox"/>	COURT APPEARANCE: I acknowledge receipt of this notice and without admitting guilt agree to appear in MAGISTRATE, METRO, MUNICIPAL, or TRIBAL court.
<input type="checkbox"/>	Address _____ on (or by) _____ at _____ AM _____ PM _____
<input type="checkbox"/>	WARNING NOTICE: I acknowledge receipt of this notice and agree that a violation of the law has been committed. No further action is required.
<input type="checkbox"/>	Signature _____ Backed
<input type="checkbox"/>	Agree to the above marked determination.

off of the roadway.

Jaime Gonzales

As I turned vehicle driving south bound Alamy when I saw the vehicle cross into the right hand south bound lane then nearly half way into the opposing lane of traffic forcing a vehicle traveling north on Alamy

MARTINEZ
 V O E Y
 193 State Rd 309
 NM 504695301
 022092
 L K G 4 4 8
 N M 0 2 Red
 Toyo Tacoma
 M 5 9 16.2
 8532 NM
 Spanish
 87

MA R T
J O E Y

MA RT 1 NE 2

3 2 2 9 8

1083029 7



IN THE MAGISTRATE COURT
LOS ALAMOS COUNTY
STATE OF NEW MEXICO

CFS#: 2014-5996
LAPD Case #: 2014-0559
STN#: 020140000104

M-22-FR-2014-00026

V.

Martinez, Joey
193 State Road 369
Española, NM 87532
Ph#:
DOB: 2/20/92
SSN: 525-95-1396
OLN: 504695301, NM
Ht: 5'09"
Wt: 162lbs
Eyes: Brown

DATE FILED

JUN 09 2014

CRIMINAL COMPLAINT

CRIMES: I: Theft of a Credit Card(4th Degree Felony)
II: Reckless Driving (Misdemeanor)
III: Possession of Drug Paraphernalia (Misdemeanor) x2

The undersigned, under penalty of perjury complains and says that on or about the 3rd day of June, 2012 in the County of Los Alamos, State of New Mexico, the above-named defendant did (here state the essential facts):


Count I: did take a credit card from the person, possession, custody or control of the State of New Mexico without the consent of the cardholder.

Count II: did drive a vehicle carelessly and heedlessly in willful or wanton disregard of the rights or safety of others and without due caution and circumspection and at a speed or in a manner which endangered or was likely to endanger any person or property.

Count III: did use or possess with the intent to use drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale or otherwise introduce into the human body a controlled substance in violation of the Controlled Substances Act.

Contrary to section(s) 30-16-27, 66-08-113, 30-31-25.1(A) NMSA 1978

I SWEAR OR AFFIRM UNDER PENALTY OF PERJURY THAT THE FACTS SET FORTH ABOVE ARE TRUE TO THE BEST OF MY INFORMATION AND BELIEF. I UNDERSTAND THAT IT S A CRIMINAL OFFENSE SUBJECT TO THE PENALTY OF IMPRISONMENT TO MAKE A FALSE STATEMENT IN A CRIMINAL COMPLAINT.


Jaime Gonzales
Complainant

Officer
Title

This complaint may not be filed without the proper payment of a filing fee, unless approved by the district attorney or a law enforcement officer authorized to serve an arrest or search warrant. Approval of the district attorney or a law enforcement officer is not otherwise required.

Distribution Instructions

White - Court

Yellow - Defendant

Pink - Plaintiff

Approved: Supreme Court, October 1, 1974; amended effective September 1, 1990; April 1, 1991; November 1, 1991
Criminal Form 9-201

STATE OF NEW MEXICO

Magistrate Criminal Rule 6-203
IN THE MAGISTRATE COURT
LOS ALAMOS COUNTY
STATE OF NEW MEXICO

CFS#: 2014-5996
LAPD Case #: 2014-0559
STN#: 020140000104

V.

Martinez, Joey
193 State Road 369
Española, NM 87532
Ph#: 505-692-5039
DOB: 2/20/92
SSN: 525-95-1396
OLN: 504695301, NM
Ht: 5'09"
Wt: 162lbs
Eyes: Brown

DATE FILED

JUN 09 2014

M-20-FR-2014-00026

STATEMENT OF PROBABLE CAUSE

The above named defendant has been arrested without a warrant for the following reasons (set forth in plain, concise and definitive statement of facts establishing probable cause):

On June 3, 2014 at approximately 1424 hours, I, Corporal Jaime Gonzales was on duty wearing my full duty uniform displaying my badge of office driving a marked police vehicle in the area of NM 4 just south of NM 502 when Ofc was dispatched to a reckless driver call of a red Toyota pickup truck bearing NM plate LKG448 that was unable to maintain its lane near Andersons lookout. Dispatch then advised that the vehicle was near the Y of NM 4 and NM 502 but was unknown which direction the vehicle was headed. I soon saw the red Toyota pickup driving in the left hand lane (inside lane) traveling south on NM 4 and I pulled behind it. As I was getting closer to the vehicle I could see that the vehicle was swerving into the right hand lane (outside lane) a few times and then traveled nearly more than halfway into the north bound lane forcing another vehicle traveling north to drive off the roadway to avoid a crash. I activated my emergency equipment to conduct a traffic stop. I made contact with the driver later identified as Mr. Joey Martinez by his NM driver's license.

While speaking with Mr. Martinez he appeared to be extremely nervous and his body was trembling. When asked what his reason was for how he was driving he stated that a bundle of newspapers had fallen as he was coming around the turns traveling west on NM 502 and that one of them had fallen on his head and that he was only trying to adjust it. While speaking with Mr. Martinez I noticed that there were a pack of cigarettes and that he also had an electronic cigarette hanging around his neck. Because of Mr. Martinez's nervousness and body trembles, I asked him when the last time was that he had gotten high and he stated that it had been 6 months. I returned to my unit and while I was at my unit I could see that Mr. Martinez kept looking at me through the side mirror and was moving around. For safety reasons I approached again on the passenger side of the vehicle and noticed a syringe that appeared to have been used and a brown ball stored in the cap of the syringe. When asked about the syringe and when he had last used heroin and he stated that he had last used it around 12:30 today. I asked Mr. Martinez if he would give consent to search the vehicle and he gave verbal consent. I had Mr. Martinez step out of his vehicle and placed him into investigative detention advising him that he was not under arrest. I placed him in the rear seat of my vehicle so that Cpl. Rael could assist in searching the vehicle. During a search of the vehicle Cpl. Rael found used syringes in the glove box and a sharps container with more used syringes. Cpl. Rael also found a brown leather wallet that contained two CU Anytime ATM cards one with issued from Del Norte Credit Union to a Mr. Ricco R. Leichtle ending in 6211. There was also a social security card with the name of Kenneth Alexander Bell. There was another card with no name issued by Sandia Area Federal Credit Union ending in 1483. It is still unknown if that card is stolen and should be hearing from the bank soon. I had Mr. Martinez step out of my vehicle and asked him how it was that he came to be in possession of the cards he had stated that he had given a friend of a friend a bag of weed (marijuana) and that the individual had left the wallet with him as collateral saying that he would be right back. I advised Mr. Martinez that he was under arrest for the paraphernalia and the reckless driving and that other charges could follow.

Upon further investigation the card belonging to Ricco R. Leichtle was confirmed to have been stolen. The other CU Anytime was still undetermined to have been stolen along with the social security card and further investigation will be needed.

Jake Arnold

From: Jake Arnold [JakeArnold@windstream.net]
Sent: Tuesday, December 08, 2015 1:43 PM
To: 'Jessica Madrid'
Subject: Joey Martinez & Ted Trujillo's Deception
Attachments: Martinez Joey Los Alamos Case.pdf; Martinez Joey Rio Arriba Case.pdf

Do you have a copy of the Los Alamos PD report re: Joey Martinez? If not, I will spend some time digging through my files to find one and get it to you to pass on to the proper authorities.

Joey's felony case in Rio Arriba supposedly went away last summer (plea deal). So did his Los Alamos case (plea deal in conjunction with the Los Alamos plea deal). Refer to Ted's defense of Joey on page three of Ted's long 10/17/14 letter to Diane. In that letter Ted claims the charges in the Los Alamos case and the Rio Arriba (felony) case were disposed of/dismissed.

Not so fast. Joey's plea deals on both cases (both plea deals were tied together) called for dismissal for some charges and probation/deferred adjudication for others.

Then, on September 26, 2014, Joey got a traffic ticket. (He has had several since). The circumstances of this incident led to revocation of Joey's probation and new arrest warrants in both the Los Alamos and Rio Arriba cases. Ultimately the judges imposed sentences previously suspended per the probations.

The traffic ticket, arrest for probation revocations etc. (in early October, 2014) all occurred before Ted sent his 10/17/14 letter in which he disputes your assessment of Joey and essentially claims Joey is squeaky clean.

Attached are the two court case synopses of Joey's Los Alamos and Rio Arriba cases in quest on. The probation revocations and subsequent events in those cases tell a completely different story than the one Ted was trying to put over on Diane last fall.

Via separate e-mail I am sending you a list of the case numbers for all of Joey's criminal cases (misdemeanor/traffic and that single felony) 2010 to the present date.

BTW—the Española school board voted to award 2 Smooth its first do-nothing contract on August 20, 2014. This date is critical to the "quid pro quo" timeline, especially when compared to the deadlines for applications for the HR job and other meaningful dates in that saga. It was on September 4, 2014, that the RGS reported on that contract and publish a critical editorial.

Jake Arnold

From: Jake Arnold [JakeArnold@windstream.net]
Sent: Tuesday, December 08, 2015 1:43 PM
To: 'Jessica Madrid'
Subject: Joey Martinez Record of Criminal Cases (Traffic & Other Misdemeanors/One Felony)
2010-2015

	<u>Party Name</u>	<u>dob</u>	<u>Party Type</u>	<u>Party #</u>	<u>Case Title</u>	<u>Case Judge</u>	<u>Court</u>	<u>Filing Date</u>
<u>M-43-MR-201001158</u>	MARTINEZ JOEY	1992	Defendant	1	STATE OF NEW MEXICO VS. MARTINEZ JOEY	Naranjo, Alex M.	ESPAÑOLA MAGISTRATE	12/09/2010
<u>M-49-TR-201104451</u>	MARTINEZ JOEY	1992	Defendant	1	STATE OF NEW MEXICO VS. MARTINEZ	Anaya, George, Jr	SANTA FE MAGISTRATE	08/10/2011
<u>M-43-TR-201300792</u>	MARTINEZ JOEY	1992	Defendant	1	State of New Mexico v. JOEY MARTINEZ	Naranjo, Alex M.	ESPAÑOLA MAGISTRATE	02/13/2013
<u>M-43-FR-201300133</u>	MARTINEZ JOEY	1992	Defendant	1	State of New Mexico v. JOEY MARTINEZ	Naranjo, Alex M.	ESPAÑOLA MAGISTRATE	04/08/2013
<u>M-49-TR-201302444</u>	MARTINEZ JOEY	1992	Defendant	1	State of New Mexico v. JOEY MARTINEZ	Segura, David Anthony	SANTA FE MAGISTRATE	04/29/2013
<u>D-117-CR-201300330</u>	MARTINEZ JOEY	1992	Defendant	1	State of New Mexico v. JOEY MARTINEZ	Raphaelson, Sheri A.	TIERRA AMARILLA DISTRICT	11/21/2013
<u>M-43-TR-201400764</u>	MARTINEZ JOEY	1992	Defendant	1	State of New Mexico v. JOEY MARTINEZ	Madrid, Joseph	ESPAÑOLA MAGISTRATE	02/12/2014
<u>M-33-FR-201400026</u>	MARTINEZ JOEY	1992	Defendant	1	State of New Mexico v. JOEY MARTINEZ	Casados, Pat A.	LOS ALAMOS MAGISTRATE	06/09/2014
<u>M-43-MR-201401014</u>	MARTINEZ JOEY	1992	Defendant	1	State of New Mexico v. JOEY MARTINEZ	Madrid, Joseph	ESPAÑOLA MAGISTRATE	09/26/2014
<u>M-43-TR-201501545</u>	MARTINEZ JOEY	1992	Defendant	1	State of New Mexico v. Joey Martinez	Naranjo, Alexandra C.	ESPAÑOLA MAGISTRATE	04/10/2015
<u>M-43-TR-201502109</u>	MARTINEZ JOEY	1992	Defendant	1	State of New Mexico v. JOEY MARTINEZ	Naranjo, Alexandra C.	ESPAÑOLA MAGISTRATE	06/26/2015

State of New Mexico

v.

JOEY MARTINEZ

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
M-33-FR-201400026	Casados, Pat A.	06/09/2014	LOS ALAMOS Magistrate

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
BO	Bond Company	1	JERRY M. GONZALES BAIL BONDING
D	Defendant	1	MARTINEZ JOEY
OF	Officer	1	GONZALES JAIME OFC
P	Plaintiff	1	STATE OF NEW MEXICO

ATTORNEY: EDWARDS MARC WALKER

ATTORNEY: WAHLQUIST KENT

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	5	30-16-26	Theft of a Credit Card	F4	06/03/2014		No Plea	Dismissed by Prosecutor / Nolle Prosequi	07/24/2014
D 1	2	6	66-8-113	Reckless Driving	M	06/03/2014	3229810830297	No Plea	Dismissed by Prosecutor / Nolle Prosequi	07/24/2014
D 1	3	8	30-31-25.1(A)	Use or Possession of Drug Paraphernalia	M	06/03/2014		Guilty	Conviction	10/22/2014
D 1	4	7	30-31-25.1(A)	Use or Possession of Drug Paraphernalia	M	06/03/2014		No Plea	Dismissed by Prosecutor / Nolle Prosequi	07/24/2014

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
07/24/2014	9:00 AM	Preliminary Examination	Casados, Pat A.	LOS ALAMOS	Los Alamos County Magistrate Court
06/23/2014	10:00 AM	First Appearance	Casados, Pat A.	LOS ALAMOS	Los Alamos County Magistrate Court

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
07/29/2015	CLS: ALL OBLIGATIONS MET		D	1	
07/29/2015	CMPT: PROBATION COMPLETED				
07/29/2015	ORD: ORDER ADJUSTING FINES/ FEES		D	1	
10/23/2014	PROBATION VIOLATION JUDGMENT AND SENTENCE				
10/16/2014	WITNESS LIST		P	1	
10/16/2014	MTN: TO REVOKE PROBATION				
10/16/2014	SUBSTITUTION OF COUNSEL		D	1	
10/06/2014	WAR: PHYSICAL WARRANT RETURNED				
10/06/2014	WAR: POST-ADJUDICATION WARRANT SERVED				
10/01/2014	BWE: BENCH WARRANT LETTER ISSUED				
10/01/2014	WAR: BENCH WARRANT				

	ISSUED		
10/01/2014	ORD: Arrest and Hold Order		
07/24/2014	NCJ: JUDGMENT AND SENTENCE	D	1
07/24/2014	GUILTY/NO CONTEST PLEA PROCEEDING FILED	D	1
07/24/2014	PLEA & DISPOSITION AGREEMENT FILED	D	1
06/23/2014	WITNESS LIST	D	1
06/23/2014	Waiver of First Appearance Approved by Judge	D	1
06/23/2014	ENTRY OF APPEARANCE FILED	D	1
06/09/2014	ORD: SETTING CONDITIONS OF RELEASE AND APPEARANCE BOND FILED	D	1
06/09/2014	STATEMENT OF PROBABLE CAUSE	OF	1
06/09/2014	OPN: CRIMINAL COMPLAINT FILED		

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
06/09/2014	Casados, Pat A.	1	INIT AL ASSIGNMENT

State of New Mexico

v.

JOEY MARTINEZ

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-117-CR-201300330	Raphaelson, Sheri A.	11/21/2013	TIERRA AMARILLA District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	MARTINEZ JOEY
P	Plaintiff	1	STATE OF NEW MEXICO

ATTORNEY: RIEDEL D. SCOTT
ATTORNEY: SANCHEZ PHILLIP A.

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	2	30-22-24	Battery upon a Peace Officer F4		04/05/2013			Dismissed by Prosecutor / Nolle Prosequi	07/22/2014
D 1	2	3	30-22-01(B)	Resisting, Evading or Obstructing an Officer (Arrest)	M	04/05/2013		Guilty	Deferred	07/22/2014
D 1	3	2	30-15-01	Criminal Damage to Property PM (Under \$1000)		04/05/2013			Dismissed by Prosecutor / Nolle Prosequi	07/22/2014

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
10/22/2014	4:00 PM	EVIDENTIARY HEARING	Raphaelson, Sheri A.	TIERRA AMARILLA	Los Alamos County Courthouse
10/08/2014	9:00 AM	PROBATION VIOLATION ARRAIGNMENT	Raphaelson, Sheri A.	TIERRA AMARILLA	Los Alamos County Courthouse
08/19/2014	9:00 AM	PRESENTMENT HEARING	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
07/22/2014	9:30 AM	DOCKET CALL	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
07/08/2014	9:30 AM	PRE-TRIAL HEARING	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
02/25/2014	9:30 AM	DOCKET CALL	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
02/04/2014	9:30 AM	PRE-TRIAL HEARING	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse
12/10/2013	9:30 AM	ARRAIGNMENT	Raphaelson, Sheri A.	TIERRA AMARILLA	Rio Arriba County Courthouse

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
10/23/2014	ORD: OF RELEASE				
	Amended order for release on November 6, 2014				
10/22/2014	CLS: ORDER REVOKING PROBATION				
	Amended Judgment and Partially Suspended Sentence in Los Alamos Magistrate Court Cause No. M 33-FR-201400026 and order of unsatisfactory discharge from probation in Rio Arriba District Court Cause No. D117CR 2013 0003330 and order of commitment and order of remand to Magistrate court for imposition of sentence				
10/22/2014	ORD: OF RELEASE				
	Order for Release on November 6, 2014 at 9:30 am				
10/09/2014	RPN: PROBATION VIOLATION				
	Petition to revoke probation				
10/09/2014	ORD: TO TRANSPORT				
10/09/2014	WITNESS LIST				
	List of state's witnesses				
10/09/2014	ENTRY OF APPEARANCE				
10/01/2014	NOTIFICATION OF ARREST				
10/01/2014	REPORT				
	Report of Violation (Probation)				

10/01/2014	NTC: NOTICE
	NOTICE OF SUBSTITUTION OF COUNSEL
10/01/2014	ORD: ORDER
	Stipulated Order Releasing the Probation Violation Hold on D-117-CR-201300330 and Holding the Defendant for Los Alamos Cause Number M-33-FR-201400026
09/29/2014	NOTIFICATION OF ARREST
	served 9/25/2014
09/23/2014	ORD: OF PROBATION
08/19/2014	CLS: JUDGMENT/
	SENTENCE/ COMMITMENT
	Amended Judgment and order of deferred sentence
07/22/2014	PLEA & DISPOSITION
	AGREEMENT
05/20/2014	SEALED DOCUMENT
	Minute order on in camera review
05/05/2014	WITHDRAWAL/ ENTRY/
	SUBSTITUTION OF
	COUNSEL
	Substitution of Counsel
04/01/2014	ORD: ORDER GRANTING
	Defendant's unopposed motion to compel (Production of) Personnel files, internal affairs investigative reports and findings for in camera inspection
03/07/2014	SCHEDULING ORDER
	1st Amended Trial Scheduling Order
02/24/2014	MTN: TO COMPEL
	motion to compel internal affairs investigative reports and findings
01/13/2014	ENTRY OF APPEARANCE
01/13/2014	DISCLOSURE
01/13/2014	DEMAND FOR ALIBI
	Demand for Alibi? Entrapment Defense Information
01/13/2014	DISCLOSURE REQUEST
	Demand for disclosure
01/13/2014	WITNESS LIST
	State's Witnesses
01/13/2014	WRIT ISSUED
	Writ for Habeas Corpus Ad Prosequendum
12/20/2013	RECEIPT OF CD
	Received by S. Herrera
12/19/2013	ENTRY OF APPEARANCE
	Entry of Appearance, Demand For a Speedy Trial, Motion for Discovery, Demand for Exculpatory Information, and Certificate of Compliance, Motion to Waive
	Deadline for Pleading Insanity Defense, and Witness List
12/19/2013	REQUEST FOR COPY OF
	TAPES/CD
	Request for Grand Jury Tapes
12/10/2013	ORD: CONDITIONS OF
	RELEASE
12/10/2013	SCHEDULING ORDER
	Discovery Order and Trial Scheduling Order
12/10/2013	MEMORANDUM OF
	ARRAIGNMENT
	Plead Not Guilty on 12-10-13
11/21/2013	SUMMONS ISSUED
	Criminal Summons
	12/10/2013 @ 9:30AM
11/21/2013	OPN: GRAND JURY
	INDICTMENT

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
11/21/2013	Raphaelson, Sheri A.	1	INITIAL ASSIGNMENT

Jake Arnold

From: Jake Arnold [JakeArnold@windstream.net]
Sent: Monday, September 28, 2015 8:43 PM
To: Jessica Madrid
Subject: Barron Jones Is Unreliable--Causes More Damage Than Uncovering Anything

The only indication of an AG investigation (could be criminal, could be civil) in Barney/Annabelle's quid-pro-quo dealings is the headline and first few sentences of idiot Barron Jones' story in the RGS:

Attorney General's Office looking into agreement with school district

By Barron Jones
SUN Staff Writer

The New Mexico Attorney General's Office public information officer confirmed they have launched a probe into the professional services agreement between Commissioner Barney Trujillo and the Española School District.

Attorney General Spokesman James Hallinan would not go into specifics regarding the nature of the inquiry, or how close the Office is to reaching some sort of conclusion.

"This inquiry is ongoing and we will update the media as soon as we have a public update," Hallinan wrote in an email.

Although it is unclear what led to the Attorney General's inquiry, state law does have special policies in place when it comes to public officials contracting their expertise to other governmental bodies.

Hallinan refused to confirm/deny an "investigation" into this matter is underway when folks contacted him after the story ran. Ditto for Hector's top administrative assistant. Ditto for the intake person and the AG's special investigations division.

We don't know what Barron actually asked Hallinan and it may have all been e-mail exchanges. Hallinan's statement (if quoted correctly) could easily be a "get rid of that stupid reporter" sort of statement. Hallinan does not actually say (according to the quote) that he is confirming that a "probe" is underway.